

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
April 29, 2022 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of March 25, 2022 BOARD MEETING MINUTES – Attachment A
2. APPROVAL of April 15, 2022 SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES – Attachment B

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment C
2. REPORT on District's Bank Accounts – Attachment D (List of balances on checking and money market accounts along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report March 2022 – Attachment E

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment F

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 879, Composite Connection Charges – Attachment J
2. APPROVAL of RESOLUTION No. 880, Composite Connection Charges – Attachment K
3. APPROVAL of RESOLUTION No. 823, Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement Fund – Attachment L
4. APPROVAL of RESOLUTION No. 824, A Resolution Relating to Participation by an Appointed Governing Body in the Illinois Municipal Retirement Fund – Attachment M
5. APPROVAL of RESOLUTION No. 825, Designation of a Newspaper for Flagg Creek Water Reclamation District's Legal Publications – Attachment N
6. APPROVAL of RESOLUTION No. 826, Flagg Creek Water Reclamation District User Charge Rate Structure – Attachment O
7. APPROVAL of RESOLUTION No. 827, Authorization for Renewal of Health Insurance Coverage with Blue Cross Blue Shield of Illinois in the Amount of \$1,065,793.32 for the Period June 1, 2022 through May 31, 2023 – Attachment P
8. APPROVAL of RESOLUTION No. 828, Acceptance and Approval of Revisions to the Employment Policy Manual – Attachment Q
9. APPROVAL of RESOLUTION No. 829, Authority to Enter into a Five Year Contract with Cintas Corporation for Supply and Purchase of Employee Uniforms – Attachment R
10. APPROVAL of RESOLUTION No. 830, Approval of an Amendment for a Contract Extension to Engineering Solutions Team's Agreement for Independent Consulting Services from May 1, 2022 to May 31, 2022 – Attachment S
11. APPROVAL of RESOLUTION No. 831, Request for Authority to Award A Contract and Issue A Purchase Order to Baxter & Woodman Consulting Engineers for Professional Design Engineering Services for the 2023 John McElwain Plant Improvements Project, in an Amount not to Exceed \$430,005.00 – Attachment T
12. APPROVAL of Ordinance 905, User Fund Budget and Appropriations Ordinance – Attachment U
13. APPROVAL of Ordinance 906, Capital Improvements Fund Budget and Appropriations Ordinance – Attachment V
14. APPROVAL of Ordinance 907, An Ordinance Designating Certain Banks Therein Named as Depositories in which Funds and Monies of the Flagg Creek Water Reclamation District may be kept – Attachment W
15. Regulatory Affairs & Contract Management Report March/April 2022 – Attachment X
16. Plant Superintendent's Report March/April 2022 – Attachment Y
17. Executive Director's Report March/April 2022 – Attachment Z
18. Public Comment

THE NEXT MEETINGS OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:

Friday, May 27, 2022, 10:00 a.m.